



Hillsboro Parks and Recreation Commission Minutes
Regular Session

December 11, 2018 7:00 a.m.
Parks & Recreation Office

The Hillsboro Parks and Recreation Commission met in regular session. Present were Parks and Recreation Commissioners Gwynne Pitts, Ken Phelan, Lynn Scheller, Nickole Vargas, Eddie Bolaños and Marilynn Helzerman; City staff Dave Miletich, Nancy Nye, Jeroen Kok, Ken Pipher, Simone Brooks, Lori Prince, Steve Engel, Sean Morgan, Dan Dias, and Karen Edwards; Marianne Kandel; Isaac Harris, Opsis Architecture; Ben Johnson, Greenworks; Gilberto Villalobos and Cornell Anderson, Fieldwork

Commission Chair Pitts called the meeting to order.

Citizen Communication: None

Minutes:

Motion was made by Phelan and seconded by Vargas to approve the minutes of the Regular Meeting on November 13, 2018 as written. The motion was approved unanimously.

Motion was made by Helzerman and seconded by Scheller to approve the minutes of the Executive Session on November 13, 2018 as written. The motion was approved unanimously.

Reports/Presentations:

OPSIS presentation on Community Center at 53rd design: Harris reported OPSIS staff, city managers and steering committee met to finalize details of the design. Public art will be included. The presentation gave the commission a 3-D view walk-through of the center. The community room will seat 270 guests. This area will also include screen projection and wood floors that will work well for classes, events and other programming. The south terrace will overlook the future park. The first floor of the center also contains a gymnasium with a possible four youth courts, locker room, classroom, offices, catering kitchen and child watch. The second floor includes cardio/weight room, two exercise studios, and restrooms. Solar panels will be installed on the roof. Permits are in progress. Construction is scheduled to begin May, 2019.

Outreach Efforts at Jackson Bottom Wetlands: Engel highlighted JBW programs from the past year. Current Outreach programming is free and no pre-registration is required. The Dia del Niño celebration was a success. Additional programming is planned for 2019 to target the Latino community and Adaptive programs. Programs like ¡Búhos Increíbles! and ¡Ayuda a las Golandrinas! will be presented in both English and Spanish. Staff will continue making connections and seeking partnerships in the coming year.

Economic Development Highlights and North Hillsboro Overflow: Dias stated the Economic Development Department works to keep Hillsboro businesses competitive, follows the 2035 Plan to secure a strong industrial base, site and utility ready for prospective development. They also work to create a varied tax base. A recruiting video for prospective companies was shown. The downtown Block 67 site will be developed into office space, parking and housing. Economic Development works with small retailers and landlords to keep Main Street active. The site at 4th & Main will be a new housing/retail development in the future.

Fiber Hut Project Review: Stee and Mont informed the commissioners the first two fiber huts will be constructed in Shute Park and Century Oaks Park. The concepts were based on the history of Hillsboro and Native American culture. Several designs were shared for the Century Oaks site and the commissioners gave their input and opinions. At Shute Park the platform will be expanded, a frame will cover the stage for lighting support and rain

protection. Two green rooms and two restrooms, all ADA accessible, will be added behind the stage. Sidewalk paths will be added in front of the stage. Johnson, Villalobos and Anderson will take the commissioner's comments and suggestions and bring designs to a future meeting.

Old Business: None

New Business:

The commission considered approving names for two parks and one facility. Kok and Nye reminded the commissioners of the name recommendations from the last meeting. Marianne Kandel spoke about the park site where she lived many years and hoped the name would be Century Oaks where she hopes the trees and wildlife will continue to thrive. She was presented with a photo of the site. Motion was made by Phelan and seconded by Scheller to approve the three names; Century Oaks Park, Butternut Creek Park and Chamámptu Watercraft Launch. The motion passed unanimously.

Community Center @ 53rd Avenue Update: No report

Director/Manager Update: No report

The executive session was cancelled.

Information Items: None

There being no other business, Commission Chair Pitts adjourned the meeting.

ATTEST: _____
Recorder

Chair